

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

November 18, 2004, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Request from American Debris Box to Enter into a Franchise Agreement for Installation and Servicing of Debris Boxes in the District.**
Recommendation: To be made by the Board.
- 2. Consideration of the Mitigated Negative Declaration for the Granada Sanitary District Reorganization into a Community Services District.**
Recommendation: Approve the Mitigated Negative Declaration as presented.
- 3. Consideration of Resolution of Application to LAFCo for the Granada Sanitary District Reorganization into a Community Services District, and possible action on related matters.**
Recommendation: To be made by the Board.

4. Consideration of Agreement with Dudek & Associates for General Manager Services.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 5. Approval of Regular Meeting minutes for October 21, 2004.**
- 6. Approval of November 2004 warrants totaling \$111,129.65 (#1754-1786).**
- 7. Approval of Administrative Costs Fund distribution #15 totaling \$7,524.09.**
- 8. Approval of September 2004 Financial Statements.**
- 9. Approval of Quarterly Investment Report for September 30, 2004.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 10. Sewer Authority Mid-Coastside: October 25, 2004 and November 15, 2004.**
- 11. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 12. General Manager's Report.**
- 13. Administrator's Report.**
- 14. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the October 21, 2004 Meeting:

Last Ordinance adopted: No. 157.

Last Resolution adopted: No. 2004-020.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.